PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBERS
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA
REGULAR MEETING
OCTOBER 18, 2021
6:00 P.M.
www.cityofpalmdale.org
www.palmdalewater.org.

WELCOME

In accordance with the current guidance from the California Department of Public Health and the County of Los Angeles Department of Public Health, the Council Chamber is open for in-person public comment and seating. Masks are required to be worn by all persons in attendance. It is recommended that all citizens practice social distancing to the extent possible while in attendance. Directors may choose to participate via conference call.

1) VERBAL PUBLIC COMMENT DURING THE MEETING –

ZOOM Number: US: +1 720 707 2699
Webinar ID: 811 8577 4188
Passcode: 096386

Webinar attendee link
https://us06web.zoom.us/j/81185774188?pwd=ZEE2RGR3TmZiNTFaV0YveU1YVG8yQT09

PLEASE NOTE: You can view this agenda and related items on our website at *https://palmdalerwa.org/.* You can request a copy of this agenda or attachments, if any, by contacting the City Clerk's Office at 661-267-5151.

A **three-minute time limit** will be imposed on all speakers other than staff members.

The safety and well-being of employees and the public remains the City's top priority. The Palmdale Recycled Water Authority appreciates your patience and understanding during these challenging times.

The Palmdale Recycled Water Authority is making every effort to follow the spirit and intent of the Brown Act and other applicable laws regulating the conduct of public meetings in order to maximize transparency and public access.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (661) 267-5151 at least 72 hours prior to the meeting.

If you require oral Spanish translation, please contact the City Clerk's Office at (661) 267-5151 at least 72 hours prior to the meeting.

Your courtesy is requested to help our meeting run smoothly. If you will be kind enough to follow these simple rules, we can make the best possible use of your time and ours:

- Please refrain from public displays or outbursts such as unsolicited applause, comments, cheering, foul language, or obscenities.
- Any disruptive activities that substantially interfere with the ability of the Board of Directors to carry out its meeting will not be permitted, and offenders will be requested to leave the meeting.
- Please turn off or mute your cell phones and mobile devices.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL **CHAIR VINCENT DINO, DIRECTORS AUSTIN BISHOP, DON WILSON, JUAN CARRILLO, AND ZAKEYA ANSON**

4. PUBLIC COMMENTS

This is the time for public participation. If you are attending the meeting by phone, please press *9 to "raise your hand." If attending by personal computer, please click the "raise your hand" button. Press *6 to un-mute yourself, state your name and begin speaking. PLEASE NOTE: A three-minute limit is imposed on each speaker.

5. CONSENT CALENDAR:

5.1 Approve the Minutes from the previous meeting held on November 16, 2020. (Staff Reference: Acting Authority Secretary Faber)

5.2 Approve receipt and filing of the Treasurer's Report for the nine months ending September 30, 2021. (Staff Reference: Treasurer-Auditor Hoffmeyer)

5.3 Approve receipt and filing of the Investment Report for the quarter ending September 30, 2021. (Staff Reference: Treasurer-Auditor Hoffmeyer)

5.4 Adopt Resolution No. PRWA 2021-003, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority designating by title and name those officials who are authorized to sign checks and warrants. (Staff Reference: Treasurer-Auditor Hoffmeyer)

5.5 Adopt Resolution No. PRWA 2021-004, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority updating its investment policy. (Staff Reference: Treasurer-Auditor Hoffmeyer)

5.6 Ratify Director Anson's attendance at the WateReuse Conference held September 19-21, 2021. (Staff Reference: Executive Director LaMoreaux)

Staff Recommendation: Move to approve the recommendations and findings on all items listed under this Consent Calendar. (Voice Vote - Requires a majority to approve.)

6. ACTION ITEM:

6.1 Consideration and possible action on Resolution No. PRWA 2021-002, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority authorizing the adoption of the Palmdale Recycled Water Authority 2022 Annual Budget. (Staff Reference: Treasurer-Auditor Hoffmeyer)

Call for Public Comments

Staff Recommendation: Move to Adopt Resolution No. PRWA 2021-002. (**Vote by Roll Call** – requires a majority to adopt and/or approve and per Section 4.9(e) of the Authority's Joint Exercise of Powers Agreement, the affirmative vote of at least one director from each member agency.)

7. PRESENTATIONS:

7.1 Presentation on the Monterey 1 Water Tour (Staff Reference: Scott Rogers, PWD Engineering Manager)

Oral Presentation Only

7.2 Status updated on the advanced water treatment project. (Staff Reference: Scott Rogers, PWD Engineering Manager)

Oral Presentation Only

7.3 Discussion of status of the 2015 PRWA Recycled Water Master Facilities Plan and potentially performing an update of the Plan. (Staff Reference: Dennis LaMoreaux, Executive Director)

Oral Presentation Only

8. DIRECTOR REQUESTS FOR NEW AGENDA ITEMS:

9. INFORMATIONAL REPORT OF THE BOARD OF DIRECTORS, EXECUTIVE DIRECTOR, AND ASSISTANT EXECUTIVE DIRECTOR.

10. ADJOURNMENT to Tuesday, January 18, 2022, at 6:00 p.m. at the City of Palmdale City Hall Council Chambers located at 38300 Sierra Highway, Suite B, Palmdale, California.

Complete packets can be viewed at City Hall, located at 38300 Sierra Highway, Suite A, Palmdale, California; and Palmdale Water District, 2029 East Avenue Q, Palmdale, California. You can also view the Agenda for the Palmdale Recycled Water Authority on the City's website at www.cityofpalmdale.org or the Palmdale Water District website at www.palmdalewater.org.

Thank you for attending your Palmdale Recycled Water Authority meeting. If you have any further questions, please contact the Secretary's Office at (661) 267-5151, Monday through Thursday, 7:30 a.m. to 6:00 p.m., closed every Friday.